

**CITY OF LAWRENCEVILLE
MAYOR AND COUNCIL MEETING
DECEMBER 4, 2006 7:00 P.M.**

Consent Agenda

1. *Approval* of Contract Change Order No. 3 to contract with Foster & Company for rock removal in the amount of \$90,217.00. See Change Order, attached hereto as Exhibit "A."
2. *Approval* of Contract Change Orders with Lusk & Associates, Inc.: (a) No. 6 in the amount of \$8,418 to provide a sanitary sewer line, (b) No.7 in the amount of \$4,145 to provide MDF ceiling replacement, and (c) No. 8 in the amount of \$14,797 to provide for office refits. See Change Orders, attached as Exhibit "B".
3. *Approval* of the request of Lamar Hall to purchase a vehicle lift to be purchased using funds from the capital outlay budget for the garage. The approximate cost for this purchase is \$11,893.05. The lift will be purchased from Johnson Industries. See Memorandum from Lamar Hall, attached as Exhibit "C".
4. *Approval* of the request of Lamar Hall to purchase two (2) trucks for use in the gas department using funds from the capital outlay budget. The first vehicle to be acquired is a ½ ton regular cab pick-up truck for the approximate cost of \$13,550.00. The second vehicle to be acquired is a ¾ ton HD series truck for the approximate cost of \$18,500.00. The vehicles will be purchased from Bill Heard Chevrolet. See Memorandum from Lamar Hall, attached as Exhibit "D".
5. *Approval* of funding of removal and replacement of 1,685 linear feet of curb, removal and replacement of sidewalks, placement of detectable warning strips, and removal and replacement of 1,728 square feet of driveway aprons on Culver Street not to exceed the amount of \$100,000.00. See Interoffice Memorandum from Jim Steadman attached as Exhibit "E".
6. *Approval* of the Lawrenceville Tourism & Trade Association proposed budget for 2007. See Proposed Budget, attached as Exhibit "F".
7. *Approval* of termination of contracts with Boys & Girls Club and authority of Mayor Millsaps to enter into new agreements with both the Boys & Girls Club and the YMCA. See termination letter and contracts attached as Exhibit "G".
8. *Approval* of increase in entry level salary for meter reader from pay grade 17 to pay grade 20. This increase will affect some existing employees and all new hires. See memorandum and spreadsheet from Kellie Brownlow of the Atlanta Regional Commission attached as Exhibit "H".
9. *Approval* of Downtown parking credits allowing the property owners to satisfy the parking requirements for the Downtown by paying \$6,000 per space to the City's Downtown Parking Credits Policy.

10. *Approval* of the revised Water Conservation Policy and the Enforcement Policy.
11. *Approval* of the King Arthur project to allow additional change order up to \$63,000 to provide for the bidding of the balance of the project estimated to be approximately \$103,000.
12. *Approval of* salary for members of the Architectural Review Board in the amount of \$75 per meeting per member.